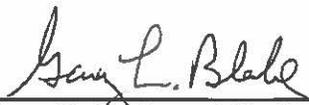


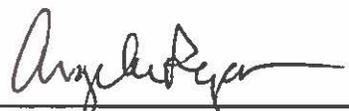
**Bastrop Economic Development Corporation
Board of Directors – Special Meeting Minutes
August 29, 2025**



The Bastrop Economic Development Corporation (BEDC) met on Monday, August 29, 2025, at 5:00 p.m. for a Special Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Gary Blake, Frank Urbanek, and Chris McCool. Board member John Kirkland was absent. Staff members present: Dori Kelley.

1. **CALL TO ORDER** – Board Chair Spencer called the meeting to order at 5:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS**
 - 3.A. Consider and act on resolution R-2025-0013 amending the Acutronic performance agreement to include civil engineering services as a qualified reimbursable expense under the agreement. Ms. Kelley gave an update on the Acutronic project and explained the amended agreement to the Board. Mr. Blake made the motion to approve the resolution, Mr. Urbanek seconded, and the motion passed.
4. **ADJOURNMENT** – Mr. McCool made the motion to adjourn the meeting and Mr. Urbanek seconded. The meeting was adjourned at 5:06 p.m.

APPROVED: 
Gary Blake, Board Chair

ATTEST: 
Angela Ryan, Operations Manager